

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008757

FILED
Mar 18, 2011
Secretary of State

Entity Name: KINGSWAY CONSULTANCY SERVICES LLC

Current Principal Place of Business:

619 NEW YORK AVENUE
CLAYMONT, DE 19703 US

New Principal Place of Business:

Current Mailing Address:

619 NEW YORK AVENUE
CLAYMONT, DE 19703 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COCKSEEDGE, BRENDA P
Address: SOCIETE BEAU MANGUIER, BAIN BEOUF, PEREBERE
City-St-Zip: PORT LOUIS, . MAURITIUS .

Title: MGRM
Name: JAHODA, RICHARD
Address: LONDYNSKA 57
City-St-Zip: PRAGUE 2, . 120 0 CZ

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUISA HAULIKOVA FOR CORPORATE BUSINESS CTR

MS

03/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date